

CITY OF HIALEAH



NOTICE OF PUBLIC MEETING

DEFERRED COMPENSATION & DEFINED CONTRIBUTION PLAN OVERSIGHT COMMITTEE MEETING

Date: MONDAY, MAY 4, 2015

Time: 10:00 AM

Place: City Hall
Council Chambers – 3rd Floor
501 Palm Avenue
Hialeah, FL 33010

Agenda

1. Call to Order
2. Minutes of the Meeting of February 2, 2015
3. Quarterly Report from Frank Wan/ Burgess Chambers & Associates
4. Report from Nationwide
 - a. Workshops
 - b. Loans to retirees
 - c. Education Policy
5. Presentation by Jeff Bean/Denise Fortune on behalf of U.S. Conference of Mayors on “Best Practices for Deferred Compensation Committees”
6. Unfinished Business
7. New Business

Any person wishing to appeal any decision made by the committee with respect to any matter considered at this meeting, will need a record of the proceedings and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, you may telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).